

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

March 2, 2004

Call to Order

Vice Mayor Newberry, who led the pledge of allegiance, called the meeting to order at 7:00 p.m.

Roll Call

Members Present: Vice Mayor Newberry, Councilman Meck, Councilwoman Weir, Councilwoman Charman, Councilman Doster, and Councilman Urwiller.

Members Absent: Mayor Hull.

Staff Present: Joe Blanton, Scott Ruby, Mary Saiz, Christine Dunnington, Jeanine Guy, Keith Watkins, Todd Ellsworth, Mike Carey, Manuel Alvarez, Elizabeth Garcia, and Woody Scoutten.

Comments from the Public - None.

Consent Agenda: All items with an asterisk (*) are considered to be routine and will be enacted by one motion of the Council. Agenda items *3, *4, *5A, *5B, *5C, *5D, and *5E were all on the consent agenda.

Moved by Councilman Urwiller, seconded by Councilwoman Charman to approve Items *3, *4, *5A, *5B, *5C, *5D, and *5E on the consent agenda. The motion passed unanimously.

(*3) Approved the minutes of the February 17, 2004 Council workshop and regular Council meeting as presented.

(*4) Approved the invoices due by the Town for payment.

(*5A) Approved the adoption of Resolution 05-04 amending Resolution 62-03 by correcting the dates in Section 2 and Section 3 of that Ordinance.

(*5B) Approved the request from the Buckeye Rotary Club for a Special Events Liquor License on March 20th and March 21st in connection with a fundraiser being held at 614 N. 4th Street.

(*5C) Approved the request from the Buckeye Congregation of Jehovah's Witness for a waiver of fees for use of the Community Center on April 4th from 3:00 p.m. to 10:00 p.m.

(*5D) Approved the request from Buckeye Pop Warner League for a waiver of fees to use the Community Center on April 3rd, May 22nd, June 19th, July 3rd and July 17th from 9:00 a.m. to 4:00 p.m. for football registration.

(*5E) Approved the expenditure of \$1,500 plus reimbursement for publishing and fees (approx. \$750) to create a nonprofit organization to assist residents of the Town in the area of social services to Creative Grants Solutions, Inc.

REGULAR COUNCIL ITEMS

RESOLUTION 06-04 ENTERING INTO A LICENSE AGREEMENT WITH QWEST BROADBAND SERVICES

Staff reported that more input is needed on this agreement and recommended the item be tabled. Moved by Councilman Meck, seconded by Councilwoman Weir to table this item. The motion passed unanimously.

PUBLIC HEARING

Vice Mayor Newberry opened the public hearing to hear citizen input on the following proposed annexations: (1) Request by Ron Gerard of Gerard Construction for the annexation of approximately 10 acres located 1/8 mile south of Yuma Road and 1/4 mile east of Miller Road (A04-01); (2) Request by David and Diane Tolmachoff for the annexation of approximately 140 acres located in the southeast quarter of Section 29, Township 1, North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, EXCEPT the northeast quarter of the northeast quarter of said southeast quarter of said Section 29, and EXCEPT the east 40 feet thereof, and EXCEPT the south 33 feet thereof (generally located at the NWC of Southern Avenue and Apache Road/Cemetery Road (A04-02); and (3) a request by Michael Fa of Design Fusion on behalf of Akisaku Industries, L.L.C., Willowdale Investments and Ellice Investments for the annexation of the following: Portions of Section 5, Township 1 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows: Parcel 504-15-041J, 504-15-048B, 504-15-061A, 504-15-601D, 504-15-061C, 501-15-064A, 504-15-064C; and that portion of Section 8, Township 1 North, Range 4 West of Gila and Salt River Base and Meridian, Maricopa County, Arizona as follows: Parcel 504-15-027L. There being no input from the public, Vice Mayor Newberry closed the public hearing.

CONTRACT WITH ARCHITECTURAL RESOURCE TEAM, INC.

Moved by Councilman Meck, seconded by Councilwoman Weir to enter into a contract with Architectural Resource Team, Inc. (ART) for architectural services in an amount not to exceed \$117,548.60 for renovations to the Police facility located at 607 E. Centre, Lower Campus. The motion passed unanimously.

DEVELOPMENT AND REIMBURSEMENT AGREEMENTS

Moved by Councilman Urwiller, seconded by Councilman Doster to approve the forms of two development and reimbursement agreements concerning the payment of all engineering fees incurred in connection with the design of sewer transmission lines and the design of the expansion of the Town's wastewater treatment plant. The motion passed unanimously.

ENTERING CONTRACT FOR ASSISTANCE DURING CONSTRUCTION OF WASTEWATER TREATMENT PLANT

Moved by Councilman Urwiller, seconded by Councilman Meck to approve and authorize to enter into a

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contract with Kennedy Jenks for assistance during construction of the 0.35 mgd wastewater treatment plant modification in an amount not to exceed \$189,082.50. The motion passed unanimously.

APPROVAL OF 2004/2005 CAPITAL IMPROVEMENT PLAN

Moved by Councilman Urwiller, seconded by Councilwoman Weir to approve the 2004/2005 Capital Improvement Plan and to include the plan in the 2004/2005 Town budget. The motion passed unanimously.

Town Manager's Report

The Town Manager reported on the following items:

1. Introduced Terry Glenn, New Fire Marshall for the Town of Buckeye.
2. Reminded Council that DMB was sponsoring a BBQ on March 12, 2004 from 4:00 p.m. to 8:00 p.m. for Town employees and that Council was invited.

Comments from the Mayor and Council

The Mayor thanked the library staff for the green eggs and ham breakfast held this morning to commemorate Dr. Seuss' birthday.


Adjournment

There being no further business to come before the Council, moved by Councilwoman Weir, seconded by Councilwoman Charman to adjourn (7:33 p.m.). The motion passed unanimously.




Alan Newberry, Vice Mayor

ATTEST:


Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Council meeting held on the 2nd day of March, 2004. I further certify that the meeting was duly called and that a quorum was present.


Linda Garrison, Town Clerk